



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748

www.hiv.lacounty.gov

Los Angeles County Commission on HIV [REVISED] MEETING AGENDA

Thursday, September 8, 2016

9:00 am – 1:10 pm

St. Anne's Maternity Home

Foundation Conference Room

155 North Occidental Boulevard | Los Angeles, CA 90046

All Commission meetings will begin at their appointed times.
Participants should make every effort to be prompt and ready.

All agenda items are subject to action. Public comment will be invited for each item.

All "action" (non-procedural) motions are included on the consent calendar and are approved
when the consent calendar is approved.

A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be
presented or discussed later in the meeting.

Members/Visitors: Remember that the agenda order
(and the scheduled times for items) can be changed or
significantly delayed during and at a meeting.

Motions, public comment periods,
dates/times/venues of future
activities.

Who addresses the issue,
reports on it, and/or who
follows-up
after that.

Agenda Times are best
estimates, but are subject
to change at any time.

AGENDA ORDER/AGENDA ITEMS

MOTIONS/ACTIONS, DATES and LOGISTICS

PARTY(IES) RESPONSIBLE

SCHEDULED TIMES

1. Call to Order

B Land/R Rosales, Co-Chairs

9:00 am — 9:03 am

A Roll Call

2. Approval of Agenda

MOTION #1

Commission

9:03am — 9:05 am

3. Approval of Meeting Minutes

MOTION #2

Commission

9:05 am — 9:08 am

4. Consent Calendar

MOTION #3

Commission

9:08am — 9:10am

5. Executive Director's Report

C Barrit, MPIA, Executive Director

9:10am — 9:30am

A 2016 Ryan White All Grantee Conference Update

B International AIDS Conference Update

A Ballesteros, MBA

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES
6. Colloquia Series:	<i>HIV-Based Discrimination: Law and Remedies</i>		9:30am — 10:45am
7. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	10:45am — 11:00am
A Commissioner Welcome & Service Recognition			
B Meeting Management			
C California Planning Group Member Nomination/Election MOTION #4			
D Integration Advisory Board (IAB) Update		A Fox, IAB Co-Chair	
8. Break			11:00am — 11:15am
9. Division of HIV/STD Programs (DHSP) Report		M Pérez, MPH, Director, DHSP	11:15am — 11:30am
10. California Office of AIDS (OA) Report		State Office of AIDS	11:30am — 11:45am
A California Planning Group (CPG)		J Rivera, Commission Representative	
B OA Work/Information		M Arnold, MS-HAS, Chief, Care Branch, OA	
11. Standing Committee Reports			11:45am — 12:30pm
A Planning, Priorities & Allocations (PP&A) Committee		A Ballesteros, MBA/M Enfield, Co-Chairs	
(1) Comprehensive HIV Plan (CHP) MOTION #5		C Husted, MHA, Consultant	
a) Community Engagement Work Group Update		E Cockrell/T Bivens-Davis, Co-Chairs	
(2) FY 2017 Priority and Allocations			
(3) Minority AIDS Initiative (MAI) Plan			
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs	
C Public Policy Committee		A Fox, MPM/W Watts, Esq., Co-Chairs	
D Operations Committee		K Stalter/T Winder, Co-Chairs	
12. Caucus Reports			12:30pm — 12:40pm
A Consumer Caucus		K Donnelly/J Green/S Samone-Loreca Co-Chairs	
B Transgender Caucus		M Enfield/M Roman, Co-Chairs	
C Women's Caucus		B Gordon/Y Salinas, Co-Chairs	

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES
13. City/Heath District Reports	City/Health District Representatives		12:40pm — 12:42pm
14. SPA/District Reports	SPA/District Representatives		12:42pm — 12:44pm
15. AIDS Education/Training Centers (AETCs)	AETC Representatives		12:44pm — 12:46pm
16. Public Comment (<i>Non-Agendized or Follow-Up</i>)	Public		12:46pm — 12:56pm
17. Commission Comment (<i>Non-Agendized or Follow-Up</i>)	Commission Members/Staff		12:56pm — 1:06pm
18. Announcements	Commission/Public		12:06pm — 1:10pm
19. Adjournment			1:10pm

PROPOSED MOTION(S)/ACTION(S):

PROCEDURAL MOTION(S):

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| MOTION # 1: | Adjust, as necessary, and approve the Agenda Order. |
| MOTION # 2: | Approve minutes from the Commission on HIV meetings, as presented or revised. |
| MOTION # 3: | Approve the Consent Calendar. |

CONSENT CALENDAR:

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| MOTION # 4: | Approve CPG member(s) nomination, as presented, and forward to state Office of AIDS for recommendation. |
| MOTION # 5: | Approve the draft of the Los Angeles County Comprehensive HIV Plan for submission to the CDC and HRSA |

COMMISSION ON HIV MEMBERS

Bradley Land, Co-Chair	Ricky Rosales, Co-Chair	Majel Arnold, MA-HSA	Traci Bivens-Davis
Al Ballesteros, MBA	Jason Brown	Joseph Cadden, MD	Raquel Cataldo
Clayton Chau, MD, PhD	Edd Cockrell	Pat Crosby	Moroni Cortes
Kevin Donnelly	Michelle Enfield	Aaron Fox, MPP	Joseph Green
Terry Goddard, MA	Bridget Gordon <i>Patricio Soza (Alternate)</i>	Grissel Granados, MSW	AJ King, MPH
Lee Kochems, MA	Abad Lopez	Eric Paul Leue	Miguel Martinez, MSW, MPH
Anthony Mills, MD	José Munoz	Derek Murray	John Palomo
Raphael Péna	Mario Pérez, MPH	Thomas Puckett, Jr.	Juan Rivera
Maria Roman/ <i>Juan Preciado (Alternate)</i>	Rebecca Ronquillo	Sabel Samone-Loreca/ <i>Danielle Campbell, MPH</i> <i>(Alternate)</i>	Martin Sattah, MD
Terry Smith, MPA	LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter/ <i>Kimler Cruz Gutierrez (Alternate)</i>
Sterling Walker/ <i>Susan Forrest (Alternate)</i>	Will Watts, Esq	Terrell Winder	Octavio Vallejo, MD, MPH

MEMBERS: 44
QUORUM: 23

for 51 Seats

LEGEND::

Commissioner/
Alternate

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address those issues more quickly and release visiting presenters from the obligation of staying the entire meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling requests—from members or other stakeholders—as possible within other limitations and requirements.

ADDITIONAL INFORMATION:

Public comment addressing specific agenda items can be made at any time during the meeting. Please complete a request for public comment time and identify the item you would like to address. Otherwise, all other public comment will be delivered during the designated time on the agenda.

Interpretation services for the deaf/hearing impaired or for the non-English-speaking are available free of charge upon request. Please contact Dina Jauregui at (213) 738-2816 (phone), (213) 637-4748 (FAX) at least five working days prior to the meeting date to arrange this service.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dina Jauregui al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

For Commission Audience: All HIV Commission meetings are open to the public. If you wish to address the Commission, please pick up a form at the sign-in table or see staff. For additional information about the Commission, please contact Dina Jauregui at (213) 738-2816.

NOTE: All Commission minutes, tapes and documents are available for review and inspection at the Commission on HIV offices located 3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010. In addition, records from committee meetings are also available at the same location. To make an appointment to review these documents, please call Dina Jauregui at (213) 738-2816.